

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA**

(1) M. LEE ARNOLD, Derivatively on)
behalf of CHESAPEAKE ENERGY)
CORPORATION,)

Plaintiff,)

v.)

Case No. CIV-11-985-M

(1) AUBREY K. McCLENDON,)
(2) RICHARD K. DAVIDSON,)
(3) V. BURNS HARGIS,)
(4) FRANK KEATING,)
(5) BREENE M. KERR,)
(6) CHARLES T. MAXWELL,)
(7) DON NICKLES,)
(8) FREDERICK B. WHITEMORE,)
(9) MERRILL A. MILLER, JR., and)

Defendants,)

and)

(10) CHESAPEAKE ENERGY)
CORPORATION, an Oklahoma)
corporation,)

Nominal Defendant.)

ENTRY OF APPEARANCE

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Enter my appearance as counsel in this case for Defendants Aubrey K. McClendon, Richard K. Davidson, V. Burns Hargis, Frank Keating, Breene M. Kerr, Charles T. Maxwell, Don Nickles, Frederick B. Whittemore, and Merrill A. Miller, Jr., and Nominal Defendant Chesapeake Energy Corporation.

I certify that I am admitted to practice in this Court and am registered with this Court's Electronic Case Filing System.

Dated this 16th day of May, 2012.

s/ Spencer F. Smith

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McClendon, Richard K. Davidson, V Burns
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Charles T. Maxwell, Don Nickles, Frederick B.
Whittemore, and Merrill A. Miller, Jr., and
Nominal Defendant Chesapeake Energy
Corporation*

CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2012, I electronically transmitted the attached document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the ECF registrants for this case.

s/ Spencer F. Smith